

PRESENTATION BY THE BOEING COMPANY TO  
THE LIBRARY FOUNDATION

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing, granted the petition, req'd. City Atty. to prepare an amendment to the Long Beach Municipal Code, and auth'd. Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor. (Doc. 3)

1. Establishment of Preferential Parking Area and Two-Hour Limit on Bellflower Boulevard West Service Road between the alley 245 feet north of Spring Street and Pageantry Street and establishment of Preferential Parking Area on Wentworth Street between Senasac Avenue and Snowden Avenue. (Report of Director of Public Works) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, request City Attorney to prepare an amendment to the Long Beach Municipal Code, and authorize Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or  
  
Receive supporting documentation into the record, conclude the hearing, and deny the petition.
- Rec'd. supporting documentation into the record, concluded the hearing, and req'd. City Atty. to prepare Resolution Ordering the Vacation, there being no protests.

2. Resolution No. C-27620, Intention to vacate a portion of Viking Way west of Bellflower Boulevard. (Public Works) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 8)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Set date of hearing for  
Tues., Jan. 11, 2000 at  
5:00 P.M.  
(Doc. 5)

Set date of hearing for  
Tues., Jan. 11, 2000 at  
5:00 P.M.  
(Doc. 6)

Auth'd. City Mgr.  
(Doc. 12)

Set date of hearing for  
Tues., Jan. 11, 2000 at  
5:00 P.M.  
(Doc. 7)

R & F.  
(Docs. 8-11)

Ref'd. to City Atty.  
(Docs. 13-27)

3. **SET DATE OF HEARING** for Tuesday, January 11, 2000, at 5:00 P.M., to consider approval of First Implementation Agreement to Disposition and Development Agreement between Redevelopment Agency of City of Long Beach and Donald P. and Janice L. Wilks, dba D.W. Controls for sale of property located at 1605 Cota Avenue in the West Long Beach Industrial Redevelopment Project Area. (Community Development) (District 1)
4. **SET DATE OF HEARING** for Tuesday, January 11, 2000, at 5:00 P.M., to consider approval of Purchase and Sale Agreement between Redevelopment Agency of City of Long Beach and David M. and Julie A. Wick for sale of property located at 1759 Cota Avenue in the West Long Beach Industrial Redevelopment Project Area. (Community Development) (District 1)
5. **AUTHORIZE CITY MANAGER** to execute First Amendment to Contract No. 26168 between City of Long Beach and Long Beach Unified School District, School for Adults Literacy Center, to allow continued referral of Career Transition Center customers through June 30, 2000. (Community Development) (Citywide)
6. **SET DATE OF HEARING** for Tuesday, January 11, 2000, at 5:00 P.M., on the application of Stanwest Inc., dba Java Lanes, for a Permit for Entertainment with Dancing by Patrons at Existing Bowling Alley/Restaurant at 3800 E. Pacific Coast Highway. (Financial Management) (District 4)
7. **RECEIVE AND FILE** the following minutes:  
Civil Service Commission, December 1, 1999  
Water Commission, November 18, 24, and December 2, 1999
8. **REFER TO CITY ATTORNEY** the following damage claims:

20th Century Insurance Company,	Amount Unknown
subrogee for Derrick Cao	
Concepcion Altamirano	Amount Unknown
Demetrice D. Daniels	\$ 85.00
Roland Hills	1,000.00
Bette Iwamasa	200,000.00
Yoshio Iwamasa	50,000.00
Cheri L. Johnson	972.56
Marjorie Ann Johnson	188.00
Lara Lee Kurutz	185.00
Joe Gilbert Maestas	Amount Unknown
David P. Pruett	Amount Unknown
Sokchheang Saing	Amount Unknown
Kristen Irene Strout	Amount Unknown
Charles Thomas	Amount Unknown
Alice L. Wanket	427.09

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Req'd. City Clerk to transmit  
conditions to Dept. of  
Alcoholic Beverage Control  
and R & F application.  
(Doc. 28)

9. Application of Steak O Rama, Incorporated, dba Steak O Rama, for an alcoholic beverage license at 5201 E. Second Street. (Police) (District 3) (Councilmember Frank Colonna, Third District, submitting conditions.)

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to City Mgr. for report to City Council in 30 days. (Doc. 29)

10. Vice Mayor Doris Topsy-Elvord, requesting City Manager to prepare report related to feasibility of and funding for expansion of South Wrigley Neighborhood Improvement Strategy Area and formally establish a task force addressing nuisance and criminal activity occurring on Pine Avenue and Locust Street between Pacific Coast Highway and Hill Street.

Req'd. City Mgr. to prepare report. (Doc. 30)

11. Councilmember Dan Baker, Second District, requesting a report on recycling programs in Long Beach to include status of independent trash haulers' compliance with new recycling requirements; and feasibility of implementing a green matter recycling program in Long Beach.

Suggested Action: Request City Manager to prepare.

Auth'd. City Mgr. to execute agreement and related documents for ground lease with Boutique Hotel Company Long Beach, L.L.C., a Delaware Limited Liability Company, for operation of the West Coast Hotel. (Doc. 31)

12. Acting Director of Community Development, regarding Assignment, Assumption and Estoppel Agreement for ground lease with Boutique Hotel Company Long Beach, L.L.C. to allow for the sale of the West Coast Hotel. (District 2)

Suggested Action: Authorize City Manager to execute agreement and related documents for ground lease with Boutique Hotel Company Long Beach, L.L.C., a Delaware Limited Liability Company, for operation of the West Coast Hotel.

Auth'd. City Mgr. to execute sublease at an initial total annual cost of \$122,100 for thirty-two months with one three-year option. (Doc. 32)

13. Acting Director of Community Development, regarding sublease with The Designory, Inc., for 5,500 square feet of office space at 829 Pine Avenue to relocate the Job Start Center from Long Beach Plaza. (District 1)

Suggested Action: Authorize City Manager to execute sublease at an initial total annual cost of \$122,100 for thirty-two months with one three-year option.

Ref'd. to Economic Development and Finance Committee. (Doc. 33)

14. Acting Director of Community Development, transmitting report concerning recruitment of high technology firms. (Citywide)

Suggested Action: Refer to Economic Development and Finance Committee.

Rec'd. and filed Fiscal Year 1999-2000 Report and auth'd. City Mgr. to execute agreement for a one-year period in an amount not to exceed \$937,480. (Doc. 34)

15. Acting Director of Community Development, regarding Downtown Long Beach Property and Business Improvement District Report for Fiscal Year 1999-2000 and Agreement with Downtown Long Beach Associates for program services. (Districts 1,2)

Suggested Action: Receive and file Fiscal Year 1999-2000 Report and authorize City Manager to execute agreement for a one-year period in an amount not to exceed \$937,480.

Approved Statement pursuant to Section 53646(a) of State of California Government Code. (Doc. 35)

16. Director of Financial Management, transmitting Statement of Investment Policy for Calendar Year 2000. (Citywide)

Suggested Action: Approve Statement pursuant to Section 53646(a) of State of California Government Code.

R & F.  
(Doc. 36)

17. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,5)

Suggested Action: Receive and file.

Set date of hearing for  
Tues., Jan. 18, 2000, at  
5:00 P.M.  
(Doc. 37)

18. Director of Public Works, regarding proposed modifications to Long Beach Airport rates and fees to establish a conditional flight slot bonding requirement. (District 5)

Suggested Action: Set date of hearing for Tuesday, January 18, 2000, at 5:00 P.M.

Adopted Plans and  
Specifications and auth'd.  
City Mgr. to advertise for  
bids.  
(Doc. 39)

19. Director of Public Works, transmitting Plans and Specifications No. R-6437 for Improvement of 12th Street and Oregon Avenue between DeForest Avenue and Anaheim Street. (District 1)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

Adopted Plans and  
Specifications and auth'd.  
City Mgr. to advertise for  
bids.  
(Doc. 40)

20. Director of Public Works, transmitting Plans and Specifications No. R-6480 for Improvement of Studebaker Road between Ninth Street and Anaheim Road; Anaheim Road between Palo Verde Avenue and Studebaker Road; and Palo Verde Avenue between Anaheim Road and Atherton Street. (District 3)

Suggested Action: Adopt Plans and Specifications and authorize City Manager to advertise for bids.

#### RESOLUTIONS:

Adopted Resolution  
No. C-27626.  
(Doc. 41)

21. Adopting local goals and policies for Community Facilities Districts related to commercial development. (Financial Management) (District 2)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27627.

22. Declaring intention to incur bonded indebtedness of the proposed City of Long Beach Community Facilities District No. 6 (Queensway Bay Area Public Improvements.) (District 2)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, January 25, 2000, at 6:00 P.M.

Adopted Resolution  
No. C-27628.

23. Declaring intention to establish a Community Facilities District and to authorize the levy of special taxes.

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, January 25, 2000, at 6:00 P.M.

Adopted Resolution  
No. C-27629.  
(Doc. 42)

24. Establishing the Long Beach 2010 Strategic Plan Committee of the City Council. (Law)

Suggested Action: Adopt Resolution.

- Adopted Resolution  
No. C-27625.  
(Doc. 38)
25. Amending the flight allocation procedures applicable to the Long Beach Municipal Airport and consistent with the Airport Noise Compatibility Ordinance set forth at Chapter 16.43 of the Long Beach Municipal Code; and rescinding Resolution No. C-26004 of the City Council. (Public Works) (District 5)
- Suggested Action: Adopt Resolution.

**ORDINANCE:**

- First reading.  
(Doc. 43)
26. Amending the Long Beach Municipal Code, relating to the installation of traffic-control signals and prohibiting parking at all times. (Law) (Districts 3,9)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

- R & F.  
(Doc. 44)
27. Councilmember Jenny Oropeza, First District, reporting on National League of Cities 1999 Congress of Cities.
- Rec'd. and made a part of the permanent record.  
(Docs. 1-2)
28. Affidavits of Service for special meetings held December 7, 1999.
- Rec'd. and made a part of the permanent record.  
(Doc. 4)
29. George Kubeck, submitting communication regarding the office of the President.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT